



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held January 20, 2004, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's recommendation to approve the updated overall Federal goals and policies for the Second Session of the 108th Congress, which seek to maximize the County's Federal revenues, secure greater flexibility over the use of Federal funds, lessen the adverse impact of Federal policies on County costs; also approve funding priorities for individual appropriations bills and specific legislative policies; instruct the Chief Administrative Officer, affected departments, the County's Legislative Strategist, and the County's Legislative Advocates in Washington, D.C. to work with the County's Congressional Delegation, other State and local governments and interest groups to pursue the goals and policies in the Federal Agenda.

Merritt Holloway addressed the Board.

Later in the meeting, Supervisor Knabe made the following statement:

"Currently, the County's Federal goals include support for increased funding to improve security at airports, seaports and harbors. Specifically, I would like the County of Los Angeles to be on record in support of multi-year funding to improve security at our seaports and harbors. Unlike our airports who receive multi-year grant funding from the Federal government, our seaports and harbors receive only single year funding for available grants. Multi-year grant funding will allow for long-term planning and will enhance security at our ports."

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Supervisor Knabe made a motion that the Board support the concept of multi-year Federal grant funding to improve security at our seaports and harbors in Los Angeles County; and instruct the County's Legislative Advocates in Washington D.C. to pursue legislation to achieve this priority.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, and duly carried, the Board adopted the Chief Administrative Officer's attached recommendations, goals and policies as identified in Attachments I and II, as amended by Supervisor Knabe to improve security at our seaports and harbors in Los Angeles County; and instruct the County's Legislative Advocates in Washington D.C. to pursue legislation to achieve this priority, with the exception that Supervisors Antonovich and Knabe either abstained from voting or voted "No" on the following:

1. An "Abstaining" vote for Supervisor Antonovich was recorded on the following:

Item F under Section 10 of Attachment II - Immigration and Refugees: Oppose proposals which would restrict the eligibility of refugees for other Federal programs, such as TANF and Medicaid, or which would shift costs of providing cash and medical assistance to refugees from the Federal government to state and local governments;

2. A "No" vote for Supervisors Knabe and Antonovich was recorded on the following:

Item E under Section 6 of Attachment II - Employment and Training: Support proposals which permit the full implementation of the County's Living Wage Ordinance; and

3. A "No" vote for Supervisor Antonovich was recorded on the following:

Item A under Section 21 of Attachment II - Census and Federal Data: Support proposals which promote accurate, unbiased and inclusive census counts, and support the use of scientifically sound sampling methods to augment the direct count to ensure that accurate data will be available with which to equitably allocate funds among states and localities.

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Each Supervisor
County Counsel